

Cary Park District
Board of Commissioners
Committee of the Whole Meeting
August 10, 2023
7:00 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Board Members Present: Frangiamore, Renner, Stanko.

Staff Present: Jones, Miles

Public Present: Mike Linsner, Laura Tuman, Al Tuman

Vice President Frangiamore called the meeting to order at 7:01 PM.

Frangiamore asked if there were any matters from the Public, Commissioners, and Staff.

Under Matters from the Public, none.

Under Matters from Commissioners, none.

Under Matters from Staff, none.

The minutes from the July 13, 2023 COW meeting were presented for approval.

Stanko commented on page 2, line 8 of the minutes, the numbers listed in his response were incorrect and asked for it to be corrected. He stated the correct numbers are 1, 2, 5, 7, 12, 16-20.

Renner moved to approve the minutes as revised. Second by Stanko.

Voice vote: Yes – 3. No – None. Motion carried.

The first Direction Item was Equipment Replacement- 2004 John Deere 4500 Tractor, 2008 John Deere Gator TX Turf, and 2013 Toro Sandpro Bunker Rake. John Miles, General Manager of Foxford Hills Golf Club (FHGC), presented the three pieces of equipment for replacement under the allocated \$106,052.00 in the FY2023-24 FHGC Capital Equipment Replacement Fund. He stated all three pieces of equipment have been experiencing mechanical issues and/or require a number of repairs and parts to keep them up and running. Miles further stated the total to replace these pieces of equipment through the Sourcewell Cooperative Program via Revels/John Deere totals \$96,160.79, which is \$9,891.21 under the budgeted amount. Miles explained upon delivery of the equipment, all three used pieces of equipment will be put out to bid to recover some costs.

Stanko moved to recommend Board of Commissioners approve the purchase of a 2023 John Deere 4066R Tractor in the amount of \$54,990.67 and the purchase of a 2023 John Deere Gator TX Turf in the amount of \$12,471.56 2023 and the purchase of a John Deere Tru Finish 1220 Utility Rake in the amount of \$28,698.56 via the Sourcewell Cooperative Purchase Program 031121-DAC from Revels/John Deere for a total of \$96,160.79. Second by Renner.

Roll Call vote: Yes – Renner, Stanko, Frangiamore, No – None. Motion carried.

The second Direction Item was Revision- Policy 1-005j, Remote Attendance at Board/Committee of the Whole Meetings. Jones stated this policy addresses remote attendance at a Board or Committee of the Whole meeting, where a Board member may attend remotely as long as a physical quorum is present and the specific reason for remote attendance falls within the reasons listed in the Open Meetings Act and policy. He further stated the State legislature recently passed a law, effective immediately, to add “unexpected childcare obligations” to the current list of reasons for remote attendance.

Renner moved to recommend Board of Commissioner approval of revisions to Policy 1-005j, Remote Attendance at Board/Committee of the Whole Meetings Commissioner Code of Conduct. Second by Stanko.

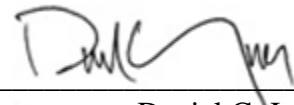
Voice Vote: Yes – 3. No – None. Motion carried.

Frangiamore asked for a motion to adjourn.

Motion to adjourn the meeting by Stanko. Second by Renner.

Voice vote: Yes – 3. No – None. Motion carried.

Meeting adjourned at 7:12 pm.



Daniel C. Jones, Secretary
Park District Board of Commissioners